



Oklahoma State Department of Health  
Creating a State of Health

**Combined Regions 2/4/7 Quality Improvement Committee**  
**Saint Francis Hospital**  
**6161 South Yale**  
**Tulsa, OK 74136**  
**June 14<sup>th</sup>, 2018 -10:30 am**

**AGENDA**

- I. Call to Order
  - A. Roll Call
  - B. Quorum
- II. Approval of Minutes – March 8<sup>th</sup>, 2018
- III. Introductions and Announcements
- IV. Emergency Systems Report
- V. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

**New Cases for review:**

2017 08 23 (Dr. Audrey Stanton, Russell Martin)  
2017 09 17 (Bruce Kelley, Dr. Julian Cecil)  
2017 09 19 (Kari Smoot, Melissa Kelly)  
2017 11 34 (Kathy O'Dell, Ron Morris)  
2017 11 42 (Kari Smoot, Ron Morris)  
2017 12 33 (Bruce Kelley, Russell Brand)  
2017 12 34 (Dr. Audrey Stanton, Ron Morris)  
2018 01 17 (Melissa Kelly, Russell Martin)  
2018 01 19 (Bruce Kelley, Kathy O'Dell)  
2018 01 34 (Dr. Audrey Stanton, Russell Brand)  
2018 02 11 (Dr. Julian Cecil, Russell Martin)

**Follow Up Cases:**

2017 01 10  
2017 03 02

- VI. Consideration of a motion and vote to return to Open Session
- VII. Business (For Discussion and Vote)
  - A. Review and discussion of quality improvement trend indicators of Regions 2, 4, and 7
- VIII. Public Comment
- IX. Adjournment

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